

BOARD OF TRUSTEES
Minutes – Special Meeting
Friday, February 15, 2008

1. CALL TO ORDER – ROLL CALL

President Anna L. Piercy called the special meeting of the Anaheim Union High School District Board of Trustees to order at 3:33 p.m.

Present: Anna L. Piercy, president; Katherine H. Smith, clerk; Thomas "Hoagy" Holguin, assistant clerk; Brian O'Neal, member; Joseph M. Farley, superintendent; Dave Cowen, Dianne Poore, Fred Navarro, assistant superintendents.

Absent: Tim Holcomb, deputy superintendent.

Denise Selbe, assistant superintendent, entered closed session at 3:47 p.m.

2. ADOPTION OF AGENDA

On the motion of Mr. O'Neal, duly seconded and unanimously, the Board of Trustees adopted the agenda.

3. PUBLIC COMMENTS, CLOSED SESSION ITEMS

There were no requests to speak.

4. CLOSED SESSION

The Board of Trustees entered closed session at 3:34 p.m.

5. RECONVENE AND REPORT ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees returned to open session at 5:48 p.m. and reported the following:

No action taken regarding negotiations.

6. ADJOURNMENT

On the motion of Mr. O'Neal, duly seconded and unanimously carried, the Board of Trustees adjourned the meeting at 5:48 p.m.

Approved _____
Clerk, Board of Trustees